

IBSEC-CSS-M-82
22 November 1974

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
22 November 1974

1. The eighty-second meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held between 0930 and 1350 hours on 22 November 1974. In attendance were:

[redacted]
Mr. Louis C. Kachulis, State Member

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Mr. James E. Studer, Army Member
Mr. Carl R. Lambert, Navy Member
Captain Frederick R. Tucker, Air Force Member

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Mr. Raymond J. Brady, AEC Member
Mr. Michael F. Murphy, Treasury/USSS Member

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Mr. Eugene V. Epperly, OSD Observer

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Mr. Carl E. Martz, Navy Alternate

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2. The security level of the meeting was TOP SECRET SI/TK.

3. Approval of Minutes: The minutes of the 18 October 1974 Subcommittee Meeting (M-81), corrected to reflect the appropriate document number (IBSEC-CSS-M-81) and in paragraph three to reflect the correct meeting number (M-80), were approved.

4. Introduction of new Chairman: The newly designated Chairman of the Subcommittee, was introduced.

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5. Intelligence Community Policy Paper on Computer Security: The most recent draft of this paper, dated 13 November 1974, was reviewed and edited by those present. The National Security Agency member agreed to redraft the section on ADP Networks and submit same to the Acting Chairman within a week to ten days. A corrected draft will be distributed to the membership prior to the next scheduled meeting.

6. The next meeting of the Computer Security Subcommittee was tentatively scheduled for 12 December 1974 at 0930 hours at CIA Headquarters Building.

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Acting Chairman
Computer Security Subcommittee